

**MINUTES OF THE
PERSONNEL COMMITTEE**

FRIDAY, MAY 2, 2008

At a **special** meeting of the **Personnel Committee**, held Friday, May 2, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, Bruley, Crouchman, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegem, Lund, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Tocco and Vosburg.

Absent and excused were DiMaria, Haggerty, Mijac, Szczepanski and Torrice.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 8:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Duzyj, supported by Slinde, to adopt the agenda, as presented.
The Motion Carried.

PUBLIC PARTICIPATION

George Brumbaugh, Director, Corporation Counsel

Mr. Brumbaugh provided an update on the Hillside lawsuit.

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Doherty, supported by Duzyj, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 8:08 a.m., with it concluding at 9:08 a.m.

ADJOURNMENT

MOTION

A motion was made by Slinde, supported by Duzyj, to adjourn the meeting at 9:09 a.m.
The Motion Carried.

Corinne Bedard
Committee Reporter